

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall 314 W. Washington Street

Thursday, September 5, 2024 6:00 p.m.

Call to Order –President Bill Ernstes called the meeting to order at 6:00 pm.

Roll Call - Board members present were: Bill Ernstes, Jon Dooley, Kevin Whipple, and Deborah Potter. Board member Gary Bailey was absent. John Feister of BF&S, Mayor Joshua Marsh, Airport Manager Jerry Scheidler, and Clerk Treasurer Amy Borns were also present. Judy Curd performed the duties of recording secretary.

Agenda Approval – President Bill Ernstes presented the September 5, 2024 agenda for approval. Jon Dooley made a motion and Deborah Potter seconded the motion to approve the agenda as published. The motion passed unanimously by voice vote 4-0.

Minutes – The minutes of the August 1, 2024 regular board meeting were presented. A motion was made by Kevin Whipple and seconded by Jon Dooley to approve the August 1, 2024 regular minutes as published. The motion passed unanimously by voice vote 3-0. Bill Ernstes abstained since he was absent at the August 5, 2024 meeting.

Financial Report – Jon Dooley presented the financial report.

OLD BUSINESS

John Feister - BF&S 1-19 Project Updates

1. The AIP21 closeout requested is still in review by the FAA. Once this closeout document is received, we are done with the runway 1-19 project.
2. Land Acquisition Grant for FY 2024 has been received, signed, and returned. John Feister requested board action to submit AIP 23 PR 1 Final for FAA reimbursement for \$166,666.67. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve AIP 23 PR 1 Final for FAA reimbursement for \$166,777.67, with a federal share of \$150,000 and a 5% local share of \$16,666.67. The state share (INDOT) PO has not been received yet. The motion passed unanimously by voice vote 4-0.

NEW BUSINESS

John Feister – BF&S

Next Steps in Apron Construction:

1. The BIL grant has been received and signed here. The project will move forward. The total project cost will require FY2025 BIL funds, a portion of FY2025 NPE funds, and a portion of FY2026 BIL funds. John Feister had a meeting yesterday with the contractor, Paul H. Rohe Company, to discuss the funding timeline and schedule for the project once we receive the Notice of Award. They are pretty flexible with the project schedule and will be fine with starting the project in the spring of 2025.
2. The next action item will be to approve the Notice of Award for the C-II Jet Apron Project. A motion was made by Kevin Whipple and seconded by Deborah Potter to approve the Notice of Award for the C-II Jet Apron Project for the Paul H. Rohe Company in the amount of \$562,761.75. The motion passed unanimously by voice vote 4-0.
3. Board action to approve the Contract for the C-II Jet Apron Project to Paul H. Rohe Company in the amount of \$562,761.75. Deborah Potter made a motion and Kevin Whipple seconded the motion to approve the Contract for the C-II Jet Apron Project in the amount of \$562,761.75 contingent upon the receipt of the Contractor's Bonds and a Certificate of Insurance in accordance with the contract documents. The motion passed unanimously by voice vote 4-0.
4. Request to approve AIP24 PR 1 – Jon Dooley made a motion and Kevin Whipple seconded the motion to approve AIP24 PR1 for FAA reimbursement for \$71,728.26 total with a 90% federal share of \$64,555.00 and a 5% local share of \$7,173.26. No state PO has been received yet. The motion passed unanimously by voice vote 4-0. This PR will cover the design fees.
5. John will bring a draft copy of the CIP to the October 3 BOAC board meeting for the board to review prior to any meetings with the FAA and INDOT in order to make sure that everything is included that the board wants.
6. There will be a CIP Meeting in Indianapolis at the INDOT offices in the Government Center on October 24.
7. Also, the Aviation Indiana Annual Conference is the second week of October in Terre Haute.

NEW BUSINESS

City Clerk Treasurer Amy Borns – Budget Information

Clerk Treasurer Amy Borns reported that she had reviewed the information reported earlier on the Jackson County Bank payments. She stated that at this time, the 6603 Fund total is a little more than double what the local match should be for the C-II Jet Apron Project. Amy recommended that the best approach would be to keep that money in the 6603 Fund even though, at some point, it will need to go back to the Jackson County Bank to reimburse the loan.

We have several reimbursements coming in soon: the AIP 21 federal final payment, the AIP 21 state final reimbursement, the reimbursement for the land grant, the state portion of the land grant, and the FY 2025 land grant reimbursement. That still leaves us with a little over \$300,000 to pay off on the loan by June of 2026. This does not include interest payments due twice a year.

Amy encouraged the board to think of other earning opportunities or events to help raise money to meet this goal. The hope is the more we are able to pay down on the loan quickly, the more it reduces the interest payments.

She stated that there are two items on the docket to be approved tonight: 1) \$202,000 that was incorrectly reimbursed into the 8817 Fund that should have gone to the Jackson County Bank, and 2) another \$10,875 and another \$11,115 that were also incorrectly reimbursed back into the 8817 Fund in 2020. Instead of doing another additional appropriation this year, Amy updated the 2025 Budget and put it into the 8817 Fund Budget. That way, the payments can be made immediately at the beginning of the year.

Airport Manager's Report – Jerry Scheidler

Jerry reported that there are ten people on the hangar waiting list now. Jerry also noted that someone had contacted him about building a row of ten T-hangars and running it as a business. The caller stated that he would, at some time, like to come to a BOAC meeting and make a presentation regarding the project.

Approval of Bills – Jon Dooley made a motion and Deborah Potter seconded the motion to approve the payment of the bills as listed. The motion passed unanimously by voice vote 4-0.

Comments from the Board and/or Public – There were no comments from the board or audience.

Meeting Adjournment & Next Meeting Date – There being no further business before the board, Kevin Whipple made a motion and Jon Dooley seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 4-0. Jon Dooley adjourned the meeting at 6:15 pm.

The next regularly scheduled meeting of the BOAC will be held on Thursday, October 3, 2024 at 6:00 p.m. at City Hall located at 314 W. Washington Street.

Respectfully submitted,

Judy Curd
Recording Secretary



Bill Ernstes – President

10-3-2024

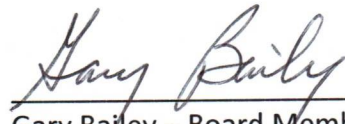
Date



Jon Dooley – Vice President

10-3-2024

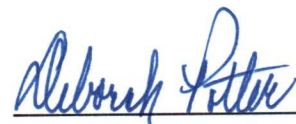
Date



Gary Bailey – Board Member

10/03/2024

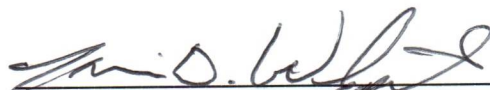
Date



Deborah Potter – Board Member

10/3/2024

Date



Kevin Whipple - Board Member

10/3/24

Date